

Message Text

UNCLASSIFIED

PAGE 01 HAMBUR 01210 212046Z

70

ACTION SCSE-00

INFO OCT-01 ISO-00 /001 W

----- 020194

P R 211405Z AUG 75

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC PRIORITY 3504

INFO AMEMBASSY BONN

UNCLAS HAMBURG 1210

E.O.11652: N/A

TAGS: CGEN GW (MATTER OF ATLANTIC TRUST BANK, LTD)

SUBJECT: LETTERS ROGATORY IN ABOVE CASE

REF: A. HAMBURG 1161

B. HAMBURG 1139

C. HAMBURG 1175

D. STATE 187794

E. STATE 181908

1. POLICE HAVE SERVED COURT'S WRITTEN REQUEST TO THE HAMBURG-
AFRICA BANK ON MONDAY, AUGUST 18TH.

2. POLICE ASKED, AND WERE ASSURED BY BANK, THAT THIS MATTER
WOULD BE GIVEN TOP PRIORITY.

3. POLICE EXPECT TO BE INFORMED OF BANK'S DECISION BY THE
MIDDLE OF NEXT WEEK.

4. POST IS STILL MONITORING LOCAL ACTIONS CLOSELY AND WILL
ADVISE DEPARTMENT ASAP OF ANY NEW DEVELOPMENTS. BROGAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HAMBUR01210
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750290-0045
From: HAMBURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750832/aaaabbsg.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 HAMBURG 1161
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 20 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 FEB 2003 by ReddocGW>; APPROVED <26 JAN 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY IN ABOVE CASE
TAGS: CGEN, GE
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006